



FINSTALL PARISH COUNCIL

Tel: 07967043076

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22nd February 2022

Dear Councillors

I hereby summon you to attend the next meeting of Finstall Parish Council which will be an Ordinary Meeting of the Council and held at the Village Hall on Tuesday 1st March 2022 at 7.30pm

Yours sincerely

Sarah Whittaker

Clerk and Proper Officer

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PUBLIC PARTICIPATION:

From 7.30 pm residents are invited to give their views and question the Parish Council on issues on this Agenda, or raise issues for future consideration at the discretion of the Chairman, before the start of the Parish Council meeting at 7.40 pm. Members of the public may not take part in the Parish Council meeting itself.

A G E N D A

1. To receive and approve any apology for absence, with reasons please.
2. To receive, approve and sign pages **02/22 P 1245-1248** recording the Meeting held on Tuesday 1st February 2022.
3. **DECLARATION OF INTEREST:**
 - a) Register of Interests: Councillors are reminded of the need to update their register of interests.
 - b) To declare any Disclosable Pecuniary Interests in items on the and their nature.
 - c) To declare any Other Disclosable Interests in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, must leave the room for the relevant items.

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

4. UPDATE FROM NEIGHBOURHOOD POLICE TEAM

To receive a verbal update from the neighbourhood policing team.

5. PROGRESS REPORTS FOR INFORMATION:

- a.) AP2 -The Clerk had contacted the Lengthsman regarding the weekly checking of the Speed indicator device
- b.) AP3 – The Clerk had reported the broken pathway to highways, who confirmed it would be repaired within four weeks.
- c.) AP4 – The Clerk had emailed Kit Taylor who agreed to review the parking mirror and obtain guidance from highways.
- d.) The clerk had received confirmation that the increase in Bromsgrove Districts Councils Lengthsman budget would be passed onto parish councils in the next financial year.

6. CORRESPONDENCE

- a.) CALC Councillor & Clerk training events – Sent 05/02
- b.) CALC Update – Sent 13/02

7. PLANNING APPLICATIONS FOR CONSIDERATION:

Planning Applications:

Application type: Full Application

Planning Reference: 21/01578/FUL

Proposal: Detached replacement garage, workshop and greenhouse

Location: Finch End, Dusthouse Lane, Finstall, Bromsgrove,

Application type: Full Application

Planning Reference: 22/00099/FUL

Proposal: Loft conversion and rear extension.

Location: 1 Heydon Road, Finstall Bromsgrove Worcestershire B60 3DA

Application type: Certificate Proposed Lawful Use/Dev

Planning Reference; 21/01565/CPL

Proposal: Proposed 4m rear extension, off the original dwelling house. Height not exceeding 4m. PD - class A

Location: 80 Finstall Road, Bromsgrove Worcestershire B60 2EJ

Planning Approvals: None to date

Planning Refusals: None to date.

8. COMMUNITY PAYBACK

To consider the organisation and funding of a community payback scheme in Finstall and surrounding areas.

9. RISK MANAGEMENT POLICY

To consider the adoption of a Risk Management Policy and what will be required.

10. CLERKS PERFORMANCE REVIEW

To schedule a date for the Clerks performance review.

11. FINANCE

- a) Receipts of £519.76(See Schedule A(i) attached)
- b) To consider and authorise payments of £842.39 (See Schedule A(ii) attached.
- c) To approve the Bank reconciliation for January 2021.
- d) Quarterly Internal Control Review.

12. DATE OF NEXT MEETING:

Resolved: The next meeting will be an Ordinary Meeting of Finstall Parish Council to commence at **7.30pm** on Tuesday 5th April 2022.

13. OTHER MATTERS FOR DISCUSSION ONLY - not referred to in the Agenda.

Bank Account Summary

HSBC Money Manager 40 15 07 01613189 (to 31 st January 2022)	£1696.62
HSBC Community Account 40 15 07 51613170 (to 31 st January 2022)	£5209.60
BDC Temporary Loan Account	£15500

SCHEDULE A(i) : RECEIPTS

Interest Money Manager Account	0.01
Worcestershire CC (Lengthsman)	519.75
	<u>£ 519.76</u>

SCHEDULE A(ii) : PAYMENTS

S. Whittaker – December Salary	(Re-issued due to misplaced cheque) 220.00
Three Counties Payroll (DD)	14.04
S. Skeys – February Invoice	216.00
S. Skeys – January Invoice	155.25
S. Whittaker – February salary & expenses	225.10
Bank Charges	12.00
	<u>£842.39</u>